



**GLENDALÉ CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**May 28, 2013**  
**7:00 p.m.**

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**APPROVAL OF THE MINUTES OF May 14, 2013**

**BOARDS, COMMISSIONS AND OTHER BODIES**

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PRESENTED BY: Councilmember Manuel D. Martinez

**PROCLAMATIONS AND AWARDS**

**2013 RUTH BYRNE HISTORIC PRESERVATION AWARD**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Mr. David Chang

**2013 SAFE SUMMER SWIM SEASON PROCLAMATION**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Mr. Martin Nowakowski, Southwest Ambulance

**CONSENT AGENDA**

**Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

**1. LIQUOR LICENSE NO. 5-10148, WHISKY ROSE SALOON**

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [LIQUOR LICENSE NO. 5-10167, BUFFALO WILD WINGS](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

3. [DESIGN AND CONSTRUCTION AGREEMENT WITH SALT RIVER VALLEY WATER USERS' ASSOCIATION FOR MODIFICATIONS AND UPGRADES TO A WELL SITE](#)

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

**CONSENT RESOLUTIONS**

4. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR TEMPORARY STAFFING](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4679

5. [RENEWAL OF THE PHOENIX REGIONAL AUTOMATIC AID SYSTEM AGREEMENT](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4680

6. [ARIZONA STATE PURCHASING COOPERATIVE AGREEMENT](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services

RESOLUTION: 4681

7. [GLENDALE FROM THE HEART GRANT](#)

PRESENTED BY: Thomas Adkins, Assistant to the Mayor

RESOLUTION: 4682

**BIDS AND CONTRACTS**

8. [AWARD OF BID TO R.K. SANDERS, INC. FOR STREET RECONSTRUCTIVE PAVING PROJECT](#)

PRESENTED BY: Christina Betz, Acting Deputy Director, Public Works

**PUBLIC HEARING – RESOLUTION AND ORDINANCE**

9. [GENERAL PLAN AMENDMENT GPA13-01 \(RESOLUTION\) AND REZONING APPLICATION ZON13-02 \(ORDINANCE\): SUNSHINE RESIDENTIAL HOMES INC. – 17201 NORTH 63RD AVENUE \(PUBLIC HEARING REQUIRED\)](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

RESOLUTION: 4683

ORDINANCE: 2844

**ORDINANCES**

10. [LEASE AGREEMENT: BANK OF AMERICA PLAZA, SUITE 275](#)

PRESENTED BY: Gregory Rodzenko, P.E., City Engineer

ORDINANCE: 2845

## RESOLUTIONS

### 11. [FISCAL YEAR 2013-14 TENTATIVE BUDGET](#)

PRESENTED BY: Sherry M. Schurhammer, Executive Director, Financial Services

RESOLUTION: 4684

## REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

## CITIZEN COMMENTS

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

## COUNCIL COMMENTS AND SUGGESTIONS

## CALL TO ENTER INTO AN EXECUTIVE SESSION

### 1. LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

### 2. PERSONNEL MATTERS

- A. The City Council will meet to discuss and consider the initial field of applicants for the City Manager recruitment and to provide guidance to the City's consultant, Bob Murray & Associates. (A.R.S. § 38-431.03(A)(1))

## ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in

- settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
  - (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

#### **Confidentiality**

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. § 38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless the City Council takes a legal action at a properly noticed open meeting to approve of such expenditure prior to incurring any such obligation or indebtedness. A.R.S. § 38-431.07(A)(B).

Items Respectfully Submitted,

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Richard A. Bowers  
Acting City Manager